Wareham Historical Commission Meeting Minutes: September 5, 2012 Wareham Town Hall

<u>Present</u>: Robin Ragle-Davis (Chair), Angela Dunham (Co-Clerk), Cheryl Knapp (Co-clerk) Len Boutin, Treasurer, Alan Slavin BOS Liason, Absent: Mack Phinney (excused)

Meeting opened at 6:34 PM

<u>Alan Slavin's</u> letter was read; Robin will scan & email all.

Motion to accept overseeing Tremont Master Plan Committee- accepted. 4-0-0

<u>Library</u>—Angela and Len will meet with Robin and municipal maintenance and Alan Slavin to discuss resolving the problem with humidity in WHC storage room at the Wareham Library.

Makepeace Festival – we are approved for October 6 & 7 from 10-4.

<u>CPC info</u> from Angela Dunham- Tremont Nail roof- asphalt shingles and aluminum gutters to preserve building, not restore it. Also needed are signs for "no parking" on roadside in front of TN building- need to contact John Charbonneau of road commissioners.

Articles- housekeeping, Old Town offices building needs painting. We will wait to see who occupies it next if WCTV moves out.

Treasurer's report was read and accepted 4-0-0

Clerks report was read and accepted 4-0-0

<u>Other</u>- British Landing- smoke stack, to be fixed or demo allowed. Someone needs to see Mark Gifford to move boat out of Agawam Cemetery. Cheryl Knapp needs to contact plaque maker to change plaque to contain no picture just town name and circa year built.

Meeting adjourned at 7:44 PM

Respectfully submitted,

Cheryl Knann Co-d

